



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Tuesday, February 16, 2021

Meeting Information to Connect Remotely.

Please use the address below to join the webinar:

<https://us02web.zoom.us/j/89501622466>

**Or Telephone: Dial: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799**

Webinar ID: 895 0162 2466

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Region 10 Broadband Update from Virgil Turner.

Staff Contact: Town Manager Dara MacDonald

6:20 2) Presentation on Extra-Territorial Utility Service Requests.

Staff Contact: Public Works Shea Earley

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) February 1, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 2, Series 2021 - A Resolution of the Crested Butte Town Council Authorizing the Town Manager to Sign a Service Agreement with the Colorado State Forest Service Gunnison Field Office for Community Forestry Assistance.

Staff Contact: Parks, Recreation, Trails, and Open Space Director Janna Hansen

3) Resolution No. 3, Series 2021 - A Resolution of the Crested Butte Town Council Authorizing the Town of Crested Butte to Apply for a State of Colorado, Department of Local Affairs Energy and Mineral Impact Program Grant for the Funding for Design of the Town's Wastewater Treatment Plant Improvements.

Staff Contact: Public Works Director Shea Earley

4) Request to Extend Water Service to 367 Journey's End Road (Lot 5, Trapper's Crossing South).

Staff Contact: Public Works Director Shea Earley

5) Consideration of Letter to Senators Bennet and Hickenlooper Regarding US Postal Service.

Staff Contact: Town Manager Dara MacDonald

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 LEGAL MATTERS

7:35 NEW BUSINESS

1) Ordinance No. 1, Series 2021 - An Ordinance of the Crested Butte Town Council Authorizing the Town to Enter Into a Lease Agreement with Region 10 League for Economic Assistance and Planning, Inc., for the Crested Butte Carrier Neutral Location on Town Owned Property Located at 508 Maroon Ave., Crested Butte, Colorado.

Staff Contact: Town Manager Dara MacDonald

- 7:45** 2) Ordinance No. 2, Series 2021 - An Ordinance of the Crested Butte Town Council Approving the Lease of 308 3rd Street Unit K (a Town owned property) to Artists of Crested Butte, a Colorado Non-profit Organization.

Staff Contact: Finance Director Rob Zillioux

- 7:55** 3) Ordinance No. 3, Series 2021 - An Ordinance of the Crested Butte Town Council Approving the Academy Place Planned Unit Development (PUD) and Development Agreement and Amending the Crested Butte's Official Zone District Map for Block 36, Tract 2, Academy Place Subdivision to Create the Academy Place PUD Overlay Zone.

Staff Contact: Community Development Director Troy Russ

- 8:20** 4) Resolution No. 4, Series 2021 - A Resolution of the Crested Butte Town Council Adopting a Policy of the Town Council Regarding Town Participation on Boards and Committees.

Staff Contact: Town Manager Dara MacDonald

- 8:35** 5) Gunnison County COVID Recovery Funding Request.

Staff Contact: Town Manager Dara MacDonald

8:45 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:00 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:10 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, March 1, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 15, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 5, 2021 - 6:00PM Work Session - 7:00PM Regular Council

9:15 **ADJOURNMENT**